

CORPORATION
2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90949 023 ***150.00

DOCUMENT # P96000019270

1. Entity Name
Sykes Enterprises, Incorporated

Principal Place of Business 100 N Tampa St Suite 3900 Tampa, FL 33602	Mailing Address 100 N Tampa St Suite 3900 Tampa, FL 33602
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 56-1383460 **Applied For**
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

C0058600

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) _____ **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)



10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. Rocketoff, William N. Rocketoff, **4/19/01** **(813) 274-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/00)

Attachment Doc # PG 6000019270-C 6058601

SYKES ENTERPRISES, INCORPORATED

CORPORATE INFORMATION

Directors

Name	Business Address
John H. Sykes, Chairman of the Board	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33602
F. P. Bodenheimer, Jr.	Nantahala Lumber & Zickgraf Enterprises, Inc. 137 Depot Street Franklin, NC 28734
H. Parks Helms	Helms, Cannon, Hamel & Henderson Two First Union Center, Suite 1500 Charlotte, NC 28282
Gordon H. Loetz	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33611
Iain A. Macdonald	Blackford House, Macclesfield Rd. Alderley Edge, Cheshire SK9 7BH United Kingdom
Linda McClintock-Greco	6208 Emmons Lane Tampa, FL 33647
Ernest J. Milani	E.J. Milani Consulting Corp. 98 Meadow Brook Road Norwell, MA 02061
William Muerer	16215 Talavera Tampa, Florida 33613
Adelaide A. (Alex) Sink	400 North Ashley Drive, 15th Floor Tampa, Florida 33602
Thomas Skelly	54 Magnolia Drive Westwood, MA 02090

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SYKES ENTERPRISES, INCORPORATED

CORPORATE INFORMATION

Officers

Name	Title	Business Address
John H. Sykes	Chief Executive Officer	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33602
Margery Bass	Assistant Secretary	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
Christopher P. Foster	Vice President, Business Development, EMEA	Sykes Enterprises, Incorporated Orlyplein 85 1043 DS Amsterdam The Netherlands
Saverio F. Giordano	Vice President Business Development - Americas	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33606
James T. Holder	General Counsel and Corporate Secretary	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33606
Susan R. Hughes	Vice President, Business Solutions	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
Harry A. Jackson, Jr.	Vice President and Managing Director, EMEA	Sykes Enterprises, Incorporated Orlyplein 85 1043 DS Amsterdam The Netherlands
Conway W. Jensen	Vice President, Public Relations and Corporate Administration	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33609
W. Michael Kipphut	Vice President & Chief Financial Officer	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33604
James E. Lamar	Vice President, Business Services	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33609
Stephen R. Mills	Vice President and General Manager, CSS Operations	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
Jenna R. Nelson	Vice President, Human Resources	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612

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Mitchell I. Nelson	Vice President, Business Solutions	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
David L. Pearson	Vice President, Technology Systems Management	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
William N. Rocktoff	Corporate Controller & Treasurer	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
Gerry L. Rogers	Vice President, Chief Information Officer	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
Christian U. Schaffer	Vice President, CSS Operations	Sykes Enterprises, Incorporated Orlyplein 85 1043 DS Amsterdam The Netherlands
Frank W. Stark, Jr.	Vice President and General Manager, CSS Operations	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612
Charles E. Sykes	Vice President, Marketing	Sykes Enterprises, Incorporated 100 North Tampa Street, Suite 3900 Tampa, Florida 33612